2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 12, 2007 08:00 AM Secretary of State

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1. Entity Name

HENRY COLE ENTERPRISES, INC.



Principal Place of Business

Mailing Address

1850 OLD DIXIE HWY STE B HOMESTEAD, FL 33033 US PO BOX 901408 HOMESTEAD, FL 33090-1408 US



01102007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2612384

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARCUS, MICHAEL J 317 NORTH KROME AVENUE HOMESTEAD, FL 33030

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| named entity submits this statement for the p tions of registered agent. | urpose of changing its registered | office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accep |
|---|--|--|---|---|
| Signature, typed or printed name of registered agent and little it | I applicable (NOTE: Registered / | Agent signature | required when reinstating) | DATE |
| E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing 🔲 | \$5.00 May Be Added to Fees | U00000632560 02/21/07-80023-019 158.75 |
| OFFICERS AND DIREC | CTORS | | | <u> </u> |
| S YONON, DEBRA 16700 SW 276 ST HOMESTEAD, FL 33031 | | | | |
| P | | | | |
| 1850 OLD DIXIE HWY., SUITE B HOMESTEAD, FL 33033 | | | | |
| VTCF | | | | |
| COLE-WEBB, MARCIA | | | | |
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| | Signature, typed or printed name of registered agent and title in the second of the se | Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent and title if applicable (| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature agent and title if applicable) (NOTE: Registered Agent signature agent and title if applicable) (NOTE: Registered Agent signature agent and title if applicable) (NOTE: Registered Agent signature agent | Signeture. Noted or printed name of registered agent and title if applicable (NOTE: Registered Agent agnature required when reinstating) E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. S YONON, DEBRA 16700 SW 276 ST HOMESTEAD, FL 33031 P COLE, HENRY 1850 OLD DIXIE HWY., SUITE B HOMESTEAD, FL 33033 VTCF COLE-WEBB, MARCIA 355 NW 22 ST HOMESTEAD, FL 33030 |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment unit of a direction of the corporation of the co

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/9/01 305-245-610